



**EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
INCORPORATED**

Charter Affiliate of the New York State Association of Professional Land Surveyors

**P.O. Box 4399, Clifton Park, N.Y. 12065-4399**

Visit us on the web at [WWW.ENYSLS.ORG](http://WWW.ENYSLS.ORG)

**SUSTAINING MEMBERS**

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/ Greg Hunt

**EASTERN NEW YORK STATE SOCIETY OF LAND SURVEYORS  
BOARD OF DIRECTORS**  
Thursday, November 09, 2006  
Normanside Country Club  
Delmar, New York

The meeting was called to order at 5:35 by President Malinowski.

Present were: Bill Whimple, Kristin Frank, Robert Ihlenburg, Gordon Matson, Ellen Nelson, Joe Malinowski, Charles Hartnett, Kurt Heiss, Wayne Willson, Don Darrah, William LaPan

Absent: Bill Darling, Howie Johannessen, Brian Holbriter

Guests: Richard Bennett

**Secretary Report:** The minutes of the October Board of Directors meeting were approved for posting, as presented, on the Eastern website. The motion to accept the minutes was made by Ellen Nelson and seconded by Gordon Matson. The motion was approved

**Treasurer's Report:** William LaPan presented the report, which was accepted and referred for audit.

**President Report:**

1- Don Darrah's proprietors listing application form was approved and sent to the web master posting on the web site.

2-Journal advertising will be sent to the Central office. The question was asked if we had a "template" of the past advertisement. Ellen Nelson will look to see if she has it.

3- The State Association will have an open house Friday November 17<sup>th</sup> with a reception at the University House. The incoming president elect should attend with Joe.

4- Charlie Hartnett is getting his talk on the Vermont/New York state line survey approved for one hour credit. This should be approved by the time the January 2007 meeting takes place.

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5- The Central Office reported a good response from the membership survey.

6- Joe reminded all to sign up for the conference early if you want to get the preferred courses. Several classes are already nearly full. December 01, 2006 is the early bird deadline.

7- The Central Office is looking for additional members for the Education Committee.

8- An article was passed around that stated Warren County Real Property had GPS units and was uncovering County monument markers.

9- Charlie Hartnett as sent a letter to all Rensselaer County Surveyors asking for support to bring attention to the poor manor in which records are being preserved by the Rensselaer County Clerk.

10-

### Executive Vice President's Report: **Bill Darling –Absent-**

Vice President's Report: Bill Whimple Reported that he has signed up to be a member of the State Education Committee. He also stated that there are several additional one credit hour presentations being worked on for approval and presentation at our dinner meetings.

There was a discussion about the NYS Spatial Reference Network and the use of a reference latitude/longitude on survey maps.

### COMMITTEE REPORTS:

#### ----- STANDING COMMITTEES -----

#### Constitution & By-laws: Chuck Lent, Chair

Kurt Heiss has changed the Constitution to reflect 1996 changes that were believed to have been made. Due to the uncertainty of the when a vote may have been take and misplaced meeting minutes it was decided to post the changes, have the Board Review them and re-vote on the changes at an upcoming meeting.

#### Continuing Education: Chuck Lent, Chair / Jody (Ellen Nelson)

Ellen is talking to Ken Ayers about creating a new seminar presentation. He has asked for an advance to formulate a new program. Ellen asked if we had the money to spend for this. No action was taken.

#### Ethics & Business Practice: Richard Bennett, Chair, Don Darrah, Howie Johannssen, Jim Vienna

Charlie Harnett reminded us that the committee would field questions and try to mediate any future questions on ethical practice.

Finance: Bill Darling, Chair -Bill LaPan reported that he is working on the budget.

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Executive Vice-President: Bill Darling	Ellen Nelson	2007	Charlie Hartnett	2008	C. Howard Johannessen	2009
Vice-President: William Whimple	William Whimple	2007	Robert Ihlenburg	2008	Gordon Matson	2009
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Director N.Y. State Assoc. of Professional Land Surveyors - Joseph Malinowski (518) 371-0799

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President's Address - 1279 Van Antwerp Road, Schenectady, NY 12309 [jmalinowski@mjels.com](mailto:jmalinowski@mjels.com)

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Legislative Committee: Ellen Nelson, Chair Howie Johannessen –

- 1- A bill has been introduced that would require OSHA safety training for any Public Service job
- 2- Surveyors have been added to the mechanic lien law
- 3- An attempt is being made to expand the course offering for continuing educations credits to include business courses.

Membership: Gordon Matson, Chair – It was reported that we have 166 members. There are 13 delinquent members that Gordon will telephone.

Program: Bill Whimple, Chair, Charlie Hartnett

The April 2007 meeting program will be about GIS. This program may also be awarded 1 continuing education credit. Information will be posted on the web sit and also e-mailed to the membership.

Public Relations: Jim Vianna, Chair, Wayne Willson

It was reported that we have signed up for the Home Show (February). We need new pamphlets to be passed out. I was hoped that they can be updated with newer information.

Scholastic Development, Scholarship: Brian Holibritter, Chair, Kurt Heiss, Ellen Nelson, Kristin Frank---

Scholarship applicants are out to Alfred, the Ranger School, Paul Smith's and Mohawk Valley. Interview will be help by the committee at each school on or around December 05.

Technical information: This committee needs a chair and general members.  
No Report.

## TEMPORARY COMMITTEES

Website: Kurt Heiss, Chair, Ellen Nelson – -

Kurt is working on getting the handbook on line. He has also contacted the NYS Association of County Clerks and asking for specific filing fees and map size requirements for each of the Counties. This will be posted on the web site.

Nominating Jim Vienna and Jody Lounsbury

Votes are in and will be counted at the general membership meeting. Senior members nominated for election are: Matthew J. Bowe, William T.

Whimple and Kevin C. Waldruff. Associated members are: Eric Crampton and David Schmidt.

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**OLD Business:**  
**None**

**New Business:**

1-There is a box of Eastern tie tacks dating back to the 1980's. Discussion was had on what to do with these.

2-The question was asked why the State Society has not been requesting or granting the certification other States continuing education credits. If they will not or can not do it could PIE do the certification? The education committee will look into this.

Motion to adjourn the meeting and reconvene after the General membership meeting and election of new directors was made. The motion carried. The meeting reconvened and it was announced the slate of directors had been elected. The new officers will be: President William Whimple, Vice President, Charles Hartnett, Executive Vice President Gordon Matson, Treasurer William LaPan, Secretary Robert Ihlenburg

RESPECTFULLY SUBMITTED,

ROBERT J. IHLENBURG, PLS  
ENYSLS Secretary  
E-mail: [rjikayak@netscape.com](mailto:rjikayak@netscape.com)

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